

BTXN 127 (rev. 1/14)

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF TEXAS

FILED
JAN 17 2023
CLERK, U.S. BANKRUPTCY COURT
NORTHERN DISTRICT OF TEXAS

In Re:

H MELTON VENTURES LLC

Debtor(s)

§
§
§
§
§
§

Case No.: 17-43922-ELM-7

APPLICATION FOR PAYMENT OF UNCLAIMED FUNDS

Comes now the undersigned, to make application for an order directing payment of unclaimed funds now on deposit in the Treasury of the United States. Claimant is a X creditor ___ debtor (check one) in the above captioned bankruptcy case and on whose behalf these funds were deposited.

1.	Name of Claimant(s)	Dallas County
2.	Name and Title of Authorizing Officer or Representative (If Claimant is an individual, skip to Question No. 3)	John R. Ames Tax Assessor/Collector
3.	Current Mailing Address	500 Elm Street Ste. 3300 Dallas, TX 75202
4.	Telephone Number	214-653-7811
5.	SS# (last 4 digits only) or EIN #	75-6000905
6.	Amount Being Claimed	\$804.92

I, John R. Ames, do hereby state under penalty of perjury that I am legally entitled to claim these funds for whom the unclaimed funds were deposited into the treasury in the above referenced bankruptcy case. I certify to the best of my knowledge that all information submitted in support of this claim is true and correct.

Date

1/9/23

[Signature]
Claimant Signature

Co-Claimant Signature

Subscribed and Sworn to Before Me this 9 day of

January
Laura Mati



Notary Public

In and for the State of Texas

My commission expires October 22, 2025

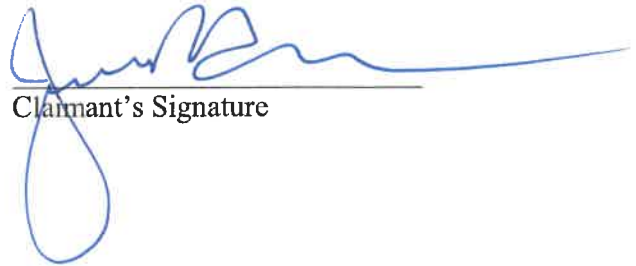
CERTIFICATE OF SERVICE

In accordance with 28 U.S.C. § 2042, the undersigned hereby certifies that on the date designated below, a true and correct copy of the foregoing application with all required attachments was mailed to:

Office of the United States Attorney
Attn: Unclaimed Funds
1100 Commerce Street, 3rd Floor
Dallas, TX 75242

Date: _____

1/11/23

A handwritten signature in blue ink, consisting of a series of loops and a long horizontal stroke, positioned above a horizontal line.

Claimant's Signature

Instructions for filing the Application for Payment of Unclaimed Funds

The court will only disburse unclaimed funds to the rightful owner upon full proof of the right thereto. Therefore, the following forms and documentation are required:

1. **An Application for Payment of Unclaimed Funds**, include the case name and number.
 - a. If the funds were deposited for joint claimants, both claimants must sign the application.
 - b. The applicant must have legal standing to make the claim. When the owner of record is not the claimant, the signer or claimant requesting release of funds must show proper authority.
2. **Notice of Service to the US Attorney.** (US Attorney's mailing address is on the form)
3. **Required supporting documentation:**
 1. A legible copy of a document with former address on it establishing proof of the address of record at the time of the bankruptcy case (a copy of proof of claim, correspondence from the court, tax forms, telephone or water bill, etc.).
 2. A photocopy of an official government identification card (i.e. Passport, Military ID, or valid and current driver's license) for each claimant.
 3. Form AO213 Vendor Information/TIN Certification.

The following **additional** documentation is required:

If the claimant(s) is represented by an attorney or a funds locator:

1. Proof of identity of the owner of record.
2. An original notarized Power of Attorney signed by the claimant on whose behalf the representative is acting.
3. Proof of identity of the representative; and
4. Documentation sufficient to establish the claimant's entitlement to the funds.
(See above)

If claiming on behalf of a deceased party:

1. Copy of the death certificate.
2. Certified copies of probate documents establishing the representative's right to act on behalf of o the decedent's estate
3. Proof of personal identity of the estate administrator.

If the Claimant is a Corporation/Partnership:

1. Application must be signed by an agent for and on behalf of the Corporation/Partnership.
2. A statement of the signing agent's authority.
3. Documentation establishing chain of ownership of the original corporate claimant.
4. A photocopy of representative's identification credentials

Purchased or assigned claims:

1. Documentation evidencing the transfer of claim or proof of the purchase/sale of assets.

Mail the **original** application to the following address:

U.S. Bankruptcy Court
1100 Commerce St., Room 1254
Dallas, TX 75242

Applications received which do not comply with the above requirements may be denied by the court.

Claims could take up to 90 days to complete.

Privacy note: Because documents filed with the court are available through the Internet, the court is committed to the protection of personal identification information. The individual applicant's driver's license number should be blacked out for privacy considerations. Also, all but the last four digits of the Social Security number should be blacked out for the same privacy reasons. **Responsibility.** The responsibility for redacting these personal identifiers rests solely with counsel and the parties. The bankruptcy clerk is not responsible for ensuring compliance.

U.S. Bankruptcy Court
Northern District of Texas

Notice of Electronic Claims Filing

The following transaction was received from Spindler, Laurie on 10/10/2017 at 2:32 PM CDT

File another claim

Case Name: H Melton Ventures LLC
Case Number: 17-43922-rfn11
Dallas County
Linbarger, Goggan, Blair & Sampson LLP
co Laurie Spindler
Creditor Name: 2777 N Stemmons Frwy, No. 1000
Dallas, TX 75201
County: DALLAS-TX
Claim Number: 1 Claims Register
Amount Claimed: \$804.92
Amount Secured: \$804.92
Amount Priority: \$0.00

File another claim

The following document(s) are associated with this transaction:

Document description:Main Document

Original filename:POC_17-43922_Dallas_County_3803492.pdf

Electronic document Stamp:

[STAMP bkecfStamp_ID=1017686615 [Date=10/10/2017] [FileNumber=41037101-0] [2387ddf5b0cf0e7e4453a67fba7753ba357091c2492e98e666a0689c4c7486f64126052a16f7f0f7f49e559a6d3d4fbd01dc80725e48948f8c4037765431bc60]]

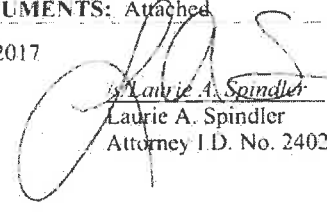
17-43922-rfn11 Notice will be electronically mailed to:

David D. Ritter on behalf of Debtor H Melton Ventures LLC
dritter@ritterspencer.com, dritter@ritter-legal.com

Laurie A. Spindler on behalf of Creditor Dallas County
Laurie.Spindler@lgbs.com

United States Trustee
ustpreion06.da.ecf@usdoj.gov

17-43922-rfn11 Notice will not be electronically mailed to:

UNITED STATES BANKRUPTCY COURT FOR THE NORTHERN DISTRICT OF TEXAS DALLAS DIVISION		PROOF OF CLAIM (Secured)																	
In Re: H MELTON VENTURES LLC		Case Number: 17-43922 Chapter: 11																	
Name of Creditor: DALLAS COUNTY		<input type="checkbox"/> Check if you are aware that anyone else has filed a proof of claim relating to your claim.																	
Name/Address Where Notices Should Be Sent: Laurie A. Spindler LINEBARGER GOGGAN BLAIR & SAMPSON, LLP 2777 N. Stemmons Freeway Suite 1000 DALLAS, TX 75207 Telephone no: (214) 880-0089 Facsimile: (469) 221-5003 Email: dallas.bankruptcy@publicans.com		<input type="checkbox"/> Check if you have never received any notices from the bankruptcy court in this case. <input type="checkbox"/> Check if the address differs from the address on the envelope sent to you by the court.																	
		court use only																	
Number by which creditor identifies debtor: See Attached Exhibits		This claim replaces amends a previously filed claim, dated: _____ supplements																	
1. BASIS FOR CLAIM: AD VALOREM TAXES																			
2. DATE DEBT WAS INCURRED: January 1 of each tax year, pursuant to Sections 32.01 and 32.07 of the Texas Property Tax Code.																			
3. CLASSIFICATION OF CLAIM: Secured claim to extent of collateral value. Unsecured Priority claim [11 U.S.C. 507 (a)(8)] to extent of any shortfall in collateral value and for personal liability. Secured by Tax Lien §§ 32.01 and 32.05 of the Texas Property Tax Code.																			
4. TOTAL AMOUNT OF CLAIM: <table style="width: 100%; border: none;"> <tr> <td style="text-align: right;">\$</td> <td style="text-align: right;">0.00</td> <td style="text-align: right;">+ \$</td> <td style="text-align: right;">804.92</td> <td style="text-align: right;">+ \$</td> <td style="text-align: right;">0.00</td> <td style="text-align: right;">= \$</td> <td style="text-align: right;">804.92</td> </tr> <tr> <td></td> <td style="text-align: center;">(Unsecured)</td> <td></td> <td style="text-align: center;">(Secured)</td> <td></td> <td style="text-align: center;">(Priority)</td> <td></td> <td style="text-align: center;">(Total)</td> </tr> </table> Plus interest accruing at 12% per annum pursuant to Texas Property Tax Code § 33.01 as allowed under 11 U.S.C. § 506(b)				\$	0.00	+ \$	804.92	+ \$	0.00	= \$	804.92		(Unsecured)		(Secured)		(Priority)		(Total)
\$	0.00	+ \$	804.92	+ \$	0.00	= \$	804.92												
	(Unsecured)		(Secured)		(Priority)		(Total)												
Make checks payable to: DALLAS COUNTY Mail payments to: 2777 N. STEMMONS FREEWAY SUITE 1000 DALLAS, TX 75207																			
5. CREDITS AND SETOFFS: The amount of the payments on this claim has been credited and deducted for the purpose of making this proof of claim. In filing this claim, claimant has deducted all amounts that claimant owes to debtor.																			
6. SUPPORTING DOCUMENTS: Attached		court use only																	
DATE: OCTOBER 09, 2017 <div style="text-align: center;">  Laurie A. Spindler Attorney I.D. No. 24028720 TX </div>																			
Penalty for presenting fraudulent claim: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152, 3571																			

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

IN RE:	§	
	§	CASE NO. 17-43922
H MELTON VENTURES LLC	§	
	§	
DEBTOR	§	CHAPTER 11
	§	

DALLAS COUNTY
PROOF OF CLAIM SUMMARY OF EXHIBITS

<u>Exhibit No.</u>	<u>Account No.</u>	<u>Tax Years included in Claim</u>	<u>Amount Due</u>
1	99161005420000000	2017	\$804.92
TOTAL:			\$804.92



DALLAS COUNTY TAX OFFICE
JOHN R. AMES, CTA
 TAX ASSESSOR/COLLECTOR

1201 Elm Street, Suite 2600
 Dallas, Texas 75270
 www.dallascounty.org/tax | 214-653-7811
 email: propertytax@dallascounty.org

2017 TAX STATEMENT

H MELTON VENTURES
SUITE 560
3102 OAK LAWN AVE
DALLAS, TX 75219-6419

Account: 99161005420000000

Property Description:

3102 OAK LAWN AVE 560, DA

PERSONAL PROPERTY
 H MELTON VENTURES

Statement Date: October 04, 2017

Land Value: 0
 Improvement Value: 26,910
 Agriculture Value: 0
 Market Value: 26,910

Jurisdiction	Taxable Value	Tax Rate	Tax Due	Penalties	Total
DAL CNTY	26,910	.243100	\$65.42	\$6.54	\$71.96
HOSP DIST	26,910	.279400	\$75.19	\$7.52	\$82.71
COLL DIST	26,910	.124238	\$33.43	\$3.34	\$36.77
SCH EQUAL	26,910	.010000	\$2.69	\$0.27	\$2.96
DALLAS ISD	26,910	1.282085	\$345.01	\$34.50	\$379.51
DALLAS CTY	26,910	.780400	\$210.01	\$21.00	\$231.01

Total taxes for account: \$804.92
 Previous payment on account: \$0.00

Pay taxes online at:
www.dallascounty.org/tax

Total Due If Paid By January 31, 2018
\$804.92

Taxes include a 10% penalty

Your check may be converted to electronic funds transfer

Return This Portion With Your Payment

Account: 99161005420000000

2

090901060100000504020000000000000011700000804927

IF PAID IN	P&I	TOTAL DUE
Feb	7%	\$861.27
Mar	9%	\$877.37

Total Due If Paid By January 31, 2018
\$804.92

Amount Paid: \$

Remit To:
John R. Ames, CTA
P O Box 139066
Dallas, Texas 75313-9066

H MELTON VENTURES
 SUITE 560
 3102 OAK LAWN AVE
 DALLAS, TX 75219-6419

In Re H MELTON
VENTURES LLC

Northern District of Texas
Fort Worth Division

Case No. 17-43922-ELM-7

STATE OF TEXAS)
COUNTY OF DALLAS)


A F F I D A V I T

BEFORE ME, THE UNDERSIGNED AUTHORITY, A NOTARY PUBLIC IN AND FOR DALLAS COUNTY, TEXAS, PERSONALLY APPEARED JOHN R. AMES, WHO HAVING BEEN FIRST DULY SWORN UPON HIS OATH DID STATE AS FOLLOWS:

"MY NAME IS JOHN R. AMES. I AM OVER THE AGE OF EIGHTEEN (18) AND I HAVE NEVER BEEN CONVICTED OF A FELONY. I AM FULLY COMPETENT TO MAKE THIS AFFIDAVIT. I AM ABLE TO SWEAR, AS I DO HEREBY SWEAR, THAT ALL STATEMENTS MADE HEREIN ARE TRUE AND CORRECT AND BASED ON PERSONAL KNOWLEDGE.

"I AM EMPLOYED AS THE TAX ASSESSOR-COLLECTOR FOR THE DALLAS COUNTY TAX OFFICE, DALLAS COUNTY, TEXAS. I HAVE THE AUTHORIZATION AND CAPACITY TO EXECUTE THE APPLICATION FOR PAYMENT OF UNCLAIMED FUNDS ON BEHALF OF DALLAS COUNTY."


AFFIANT FURTHER SAITH NOT.


NAME: JOHN R. AMES
TITLE: TAX ASSESSOR-COLLECTOR
DALLAS COUNTY TAX OFFICE

BEFORE ME, THE UNDERSIGNED AUTHORITY ON THIS DAY PERSONALLY APPEARED JOHN R. AMES, KNOWN TO ME TO BE THE TAX ASSESSOR-COLLECTOR FOR DALLAS COUNTY, TEXAS, AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE ABOVE AND HAS AUTHORITY TO ACT FOR AND ON BEHALF OF DALLAS COUNTY, TEXAS.

GIVEN UNDER MY HAND AND SEAL OF OFFICE ON THIS 9 DAY OF January, 2023.




NOTARY PUBLIC, STATE OF TEXAS
MY COMMISSION EXPIRES: October 22, 2025

Texas **DRIVER LICENSE** USA TX

4d DL [REDACTED] 8 Class **C**
4a Iss **07/18/2018** 4b Exp [REDACTED]
3 DOB [REDACTED]
1 **AMES**
2 **JOHN RICHARD**
[REDACTED]

12 Restrictions **NONE** 9a End **NONE**
16 Hgt **5'-09"** 15 Sex **M** 18 Eyes **BLU**
5 DD **63111620175118895065**

John R. Ames